MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Jeff Essmann, on February 6, 2015 at 8:00 AM, in Room 455

Capitol

ROLL CALL

Members Present:

Rep. Jeff Essmann, Chair (R)

Rep. Bill Harris, Vice Chair (R)

Rep. Casey Schreiner, Vice Chair (D)

Rep. Bryce Bennett (D)

Rep. Bob Brown (R)

Rep. Moffie Funk (D)

Rep. Frank Garner (R)

Rep. Edward Greef (R)

Rep. Denise Hayman (D)

Rep. Jessica Karjala (D)

Rep. Austin Knudsen (R)

Rep. Debra Lamm (R)

Rep. Forrest Mandeville (R)

Rep. Wendy McKamey (R)

Rep. Dale Mortensen (R)

Rep. Jean Price (D)

Rep. Kathy Swanson (D)

Rep. Susan Webber (D)

Members Excused:

Rep. Ray L. Shaw (R)

Rep. Art Wittich (R)

Members Absent: None

Staff Present: Jennifer Petersen, Committee Secretary

Sheri Scurr, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 58, 1/30/2015; SB 65, 1/30/2015

00:00:01 Chair Essmann

HEARING ON SB 65

Opening Statement by Sponsor:

00:01:21 Sen. Robyn Driscoll (D), SD 25, opened the hearing on SB 65, Code

Commissioner Bill.

Proponents' Testimony:

00:01:58 Todd Everts, Director, Legal Services Office (LSO)

00:03:32 Chair Essman

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:04:07 Chair Essmann 00:04:17 Todd Everts, LSO

Closing by Sponsor:

00:05:00 Sen. Driscoll 00:05:13 Chair Essmann

HEARING ON HB 58

Opening Statement by Sponsor:

00:05:42 Rep. Geraldine Custer (R), HD 39, opened the hearing on HB 58, Generally

revise election laws.

EXHIBIT(sth27a01)

00:08:28 Chair Essmann

Proponents' Testimony:

00:08:40	Lisa Kimmet, Elections and Government Services Deputy, Office of the
	Secretary of State (SOS)
00:21:43	Linda Stoll, Montana Association of Clerks and Recorders and Election
	Administrators (MACREA)
00:22:20	Chair Essmann
00:22:27	Bob Vogel, Montana School Boards Association (MTSBA)
00:23:36	Denise Williams, Montana Association of School Business Officials (MASBO)
00:24:01	Chair Essmann (

Opponents' Testimony: None

Informational Testimony: None

Questions fr	Questions from Committee Members and Responses:		
00:24:29	Rep. Garner		
00:25:06	Lisa Kimmet, SOS		
00:26:22	Rep. B. Brown		
00:26:49	Rep. Custer		
00:27:20	Rep. B. Brown		
00:27:34	Rep. Custer		
00:27:38	Rep. B. Brown		
00:28:22	Rep. Custer		
00:29:02	Rep. Harris		
00:29:27	Lisa Kimmet, SOS		
00:30:14	Rep. Mandeville		
00:31:04	Lisa Kimmet, SOS		
00:32:00	Rep. Mandeville		
00:32:30	Lisa Kimmet, SOS		
00:33:32	Rep. Funk		
00:33:42	Chair Essmann		
Closing by S	Sponsor:		
00:34:02	Rep. Custer		
00:36:21	Chair Essmann		
00:36:32	Rep. Funk		
00:36:50	Chair Essmann, Recess		
00:51:49	Chair Essmann, Reconvene		
00.01110	Gran 200 main, reconstruction		
EXECUTIVE ACTION ON HB 220			
00:52:15	Motion: Rep. Harris moved that HB 220 DO PASS.		
00:52:23	Chair Essmann		
00:52:32	Rep. Shaw arrives		
00:53:33 EXHIBIT(sth 2	Motion: Rep. Essmann moved that HB 220 BE AMENDED.		
<u>EXTIDIT</u> 3012			
00:55:28	Chair Essmann		
00:55:35	Vote: Motion carried 13-7 by roll call vote with Rep. Bennett, Rep. Funk, Rep.		
	Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner and Rep. Swanson voting no. Rep. Wittich voted by proxy.		
00:57:13 <u>EXHIBIT(</u> sth2	Rep. Wittich voted by proxy. Motion: Rep. Essmann moved that HB 220 BE AMENDED.		
EXHIBIT(sth	Rep. Wittich voted by proxy. Motion: Rep. Essmann moved that HB 220 BE AMENDED. 27a03)		
EXHIBIT(sth2) 00:58:22	Rep. Wittich voted by proxy. Motion: Rep. Essmann moved that HB 220 BE AMENDED. 27a03) Rep. Funk		
EXHIBIT(sth	Rep. Wittich voted by proxy. Motion: Rep. Essmann moved that HB 220 BE AMENDED. 27a03)		
00:58:22 00:58:43	Rep. Wittich voted by proxy. Motion: Rep. Essmann moved that HB 220 BE AMENDED. 27a03) Rep. Funk Chair Essmann		
EXHIBIT(sth2) 00:58:22	Rep. Wittich voted by proxy. Motion: Rep. Essmann moved that HB 220 BE AMENDED. 27a03) Rep. Funk		

01:00:24 <u>Motion/Vote</u>: Rep. Essmann moved that **HB 220 BE AMENDED**. Motion carried unanimously by voice vote. Rep. Wittich voted by proxy.

EXHIBIT(sth27a04)

01:01:05 Motion/Vote: Rep. Essmann moved that HB 220 BE AMENDED. Motion

carried unanimously by voice vote. Rep. Wittich voted by proxy.

EXHIBIT(sth27a05)

01:02:20 Motion: Rep. Harris moved that HB 220 DO PASS AS AMENDED.

Discussion:

01:19:22

01:02:36	Rep. B. Bennett
01:03:38	Rep. Greef
01:04:03	Chair Essmann
01:05:05	Sheri Scurr, Legislative Services Division (LSD)
01:05:49	Rep. Price
01:06:13	Chair Essmann
01:06:54	Rep. Hayman
01:08:57	Rep. Schreiner
01:11:02	Rep. Mandeville
01:11:59	Rep. Garner
01:12:53	Chair Essmann
01:13:36	<u>Vote</u> : Motion failed 6-14 by roll call vote with Rep. Essmann, Rep. Knudsen, Rep. Lamm, Rep. Mandeville, Rep. McKamey and Rep. Mortensen voting aye. Rep. Wittich voted by proxy.
01:15:25	Motion/Vote: Rep. Garner moved that HB 220 BE TABLED. Motion carried 19-

EXECUTIVE ACTION ON HB 231

Vote: Motion carried unanimously by voice vote. Rep. Wittich voted by proxy.

01:16:17 01:16:43	Sheri Scurr, LSD Chair Essmann
01:17:01	Motion: Rep. Harris moved that HB 231 DO PASS.
01:17:21 <u>EXHIBIT(</u> sth2	Motion: Rep. Schreiner moved that HB 231 BE AMENDED. 27a06)
01:17:56	Sheri Scurr, LSD
01:18:37	Chair Essmann
01:18:45	Sheri Scurr, LSD
01:19:02	Chair Essmann
01:19:05	Rep. Schreiner

0 by voice vote.

01:19:47 Motion: Rep. Schreiner moved that HB 231 DO
--

Discussion : 01:19:58 01:20:10 01:20:38	Rep. Garner Chair Essmann Rep. McKamey
01:20:59	<u>Vote</u> : Motion failed 9-11 by roll call vote with Rep. Bennett, Rep. Essmann, Rep. Funk, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting aye. Rep. Wittich voted by proxy.
01:22:30	Motion/Vote: Rep. McKamey moved that HB 231 BE TABLED. Motion carried unanimously by voice vote. Rep. Wittich voted by proxy.

EXECUTIVE ACTION ON HB 247

01:23:52	Sheri Scurr, LSD
01:24:15	Motion: Rep. Harris moved that HB 247 DO PASS.

Discussion:

<u> </u>	
01:24:23	Rep. B. Brown
01:24:55	Rep. Garner
01:25:53	Rep. Lamm
01:26:21	Rep. B. Bennett
01:28:00	Rep. Funk
01:29:06	Rep. Price
01:29:17	Rep. Greef
01:30:09	Rep. McKamey
01:30:31	Rep. Shaw
01:31:33	Rep. Garner
01:32:48	Rep. Karjala
01:33:52	Rep. Schreiner
01:35:23	Rep. Harris

01:36:48 <u>Vote</u>: Motion failed 10-10 by roll call vote with Rep. Bennett, Rep. Funk, Rep.

Greef, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Shaw, Rep.

Swanson and Rep. Webber voting aye. Rep. Wittich voted by proxy.

01:38:17 Motion/Vote: Rep. Garner moved that HB 247 BE TABLED. Motion carried

unanimously by voice vote. Rep. Wittich voted by proxy.

EXECUTIVE ACTION ON HB 331

01:39:16	Sheri Scurr, LSD
01:39:54	Chair Essmann
01:39:58	Motion: Rep. Harris moved that HB 331 DO PASS.

01:40:07 01:40:42 01:41:21 01:41:57	Rep. Schreiner Rep. B. Brown Rep. Harris Chair Essmann	
01:42:22 01:42:39	Rep. Mandeville Vote: Motion carried unanimously by voice vote. Rep. Wittich voted by proxy.	
	EXECUTIVE ACTION ON HB 342	
01:43:28	Sheri Scurr, LSD	
01:43:58	Chair Essmann	
01:44:05	Rep. B. Bennett	
01:45:40	Rep. Mandeville	
01:46:08 01:46:22	Chair Essmann	
01.40.22	Sheri Scurr, LSD	
01:46:33	Motion/Vote: Rep. B. Bennett moved that HB 342 BE AMENDED . Motion carried unanimously by voice vote. Rep. Wittich voted by proxy.	
EXHIBIT(sth		
01:47:37	Motion: Rep. Harris moved that HB 342 DO PASS AS AMENDED.	
01:47:49	Rep. Funk	
01:48:27	Rep. Wittich arrives	
01:48:54	Rep. Schreiner	
01:49:17	Chair Essmmann	
01:49:27	<u>Vote</u> : Motion carried 11-9 by roll call vote with Rep. Brown, Rep. Essmann, Rep. Harris, Rep. Knudsen, Rep. Lamm, Rep. Mandeville, Rep. McKamey, Rep. Mortensen and Rep. Wittich voting no.	
EXECUTIVE ACTION ON HB 372		
01:51:29	Motion: Rep. Harris moved that HB 372 DO PASS.	
01:51:42	Rep. Garner	
01:51:59	Rep. B. Bennett	
01:52:30	Rep. Schreiner	
01:52:44	Rep. Garner	
01:53:02	<u>Vote</u> : Motion carried unanimously by voice vote.	

EXECUTIVE ACTION ON HJ 6

01:53:52	Sheri Scurr, LSD	
01:54:29	Motion: Rep. Harris moved that HJ 6 DO PASS.	
01:54:58	Chair Essmann	
01:55:44	<u>Vote</u> : Motion failed 7-13 by roll call vote with Rep. Brown, Rep. Greef, Rep. Harris, Rep. Knudsen, Rep. Lamm, Rep. Mortensen and Rep. Wittich voting aye.	
01:57:18	<u>Motion/Vote</u> : Rep. Garner moved that HJ 6 BE TABLED . Motion carried unanimously by voice vote.	
01:57:44 02:08:20	Chair Essmann, Recess Chair Essmann, Reconvene	
EXECUTIVE ACTION ON HJ 8		
02:08:59	Motion/Vote: Rep. Garner moved that HJ 8 DO PASS. Motion carried 18-2 by voice vote with Rep. Lamm and Rep. McKamey voting no.	
	EXECUTIVE ACTION ON SB 1	
02:11:02	Motion: Rep. Harris moved that SB 1 BE CONCURRED IN.	
02:11:14 02:11:33	Sheri Scurr, LSD Chair Essmann	
02:11:43	<u>Vote</u> : Motion carried 16-4 by roll call vote with Rep. Brown, Rep. Lamm, Rep. Mortensen and Rep. Wittich voting no. Rep. McKamey will carry the bill.	
	EVECUTIVE ACTION ON CD 40	
	EXECUTIVE ACTION ON SB 16	
02:13:38	Motion: Rep. Harris moved that SB 16 BE CONCURRED IN.	
02:13:45 02:13:49 02:14:09 02:14:22 02:14:54 02:15:34	Chair Essmann Sheri Scurr, LSD Chair Essmann Rep. B. Bennett Sheri Scurr, LSD Rep. B. Bennett	
02:17:01	Vote: Motion carried 19-1 by voice vote with Rep. Funk voting no. Rep. Bennett will carry the bill.	

EXECUTIVE ACTION ON SB 27

	EXECUTIVE ACTION ON OB 27
02:17:37	Sher Scurr, LSD
02:18:06	Motion/Vote: Rep. Harris moved that SB 27 BE CONCURRED IN . Motion carried unanimously by voice vote. Rep. Garner will carry the bill.
	EXECUTIVE ACTION ON SB 65
02:19:12	Motion/Vote: Rep. Harris moved that SB 65 BE CONCURRED IN. Motion carried unanimously by voice vote. Rep. Essmann will carry the bill.
	EXECUTIVE ACTION ON HB 58
02:20:11	Sheri Scurr, LSD
02:20:38	Motion: Rep. Harris moved that HB 58 DO PASS.
02:21:34	Chair Essmann
02:20:52	Rep. Lamm
02:21:40	Substitute Motion: Rep. Wittich made a substitute motion that HB 58 DO NOT PASS
Discussion:	
02:21:50	Rep. Schreiner
02:22:49	Chair Essmann
02:22:51	Rep. Mandeville
02:23:04	Chair Essmann
02:23:35	Rep. B. Bennett
02:24:27	Chair Essmann
02:25:16 02:26:22	Rep. Wittich Rep. Funk
02:27:04	Rep. Wittich
02:28:00	Rep. Schreiner
02:28:11	Chair Essmann
02:29:11	Rep. Schreiner
02:29:23	Chair Essmann
02:29:35	Rep. Wittich
02:29:53	Rep. Schreiner
02:30:01	Chair Essmann
02:30:31	Rep. Funk
02:31:23	Rep. Schreiner
02:31:46 02:32:00	Chair Essmann
02:32:00	Rep. Knudsen Chair Essmann
02.02.10	Onaii Essinaiii

HOUSE COMMITTEE ON STATE ADMINISTRATION February 6, 2015 PAGE 9 of 10

02:32:23 <u>Vote</u>: Motion carried 12-8 by roll call vote with Rep. Bennett, Rep. Funk, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep. Webber voting no.

02:33:43 Chair Essmann

HOUSE COMMITTEE ON STATE ADMINISTRATION February 6, 2015 PAGE 10 of 10

ADJOURNMENT

Adjournment: 02:34:08	
	Jennifer Petersen, Secretary
jp	
Additional Documents:	

EXHIBIT(sth27aad.pdf)